



August 10, 2018.

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 512047.

Subject: Declaration of outcome of the Board Meeting.

Dear Sir/Madam,

With reference to the Regulation 30 (read with schedule III-Part A) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Standalone unaudited financial results along with Limited Review for the first quarter ended 30th June 2018, which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

Further, we would like to inform that at the meeting held today, the Directors have approved appointment of Mr. Gaurav Panwar as Chief Financial Officer of the Company w.e.f. August 10, 2018.

Director of the Company have approved appointment of Mr. Nitin Kamalkishore Gujral as Managing Director of the Company w.e.f. August 10, 2018 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Separate intimations are being filed for appointment of Managing Director and for appointment of Chief Financial Officer.

The 34th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 11: 00 a.m. at the Registered Office of the Company situated at 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai 400021. The Directors approved the Draft Annual Report for FY 2017-18 and the cutoff date for determining eligibility to vote at the 34th Annual General Meeting is fixed as September 22, 2018.

Further, in reference to Point (1) above and pursuant to the applicable provisions of SEBI (LODR), Regulations, 2015; kindly find enclosed herewith:

- ❖ Adopted and approved the Unaudited Financial Results for the quarter ended June 30, 2018 as per Indian Accounting Standard (INDAS) along with Limited Review Report from the Statutory Auditors.

The above information is for your information and record.

Thanking You.

Yours faithfully,

For Royal India Corporation Limited



Nida Khot

Company Secretary

Time of Commencement of Meeting: 3:00 p.m.

Time of Conclusion of Meeting: 4:50 p.m.